

**WNYRIC Standards Committee Meeting Minutes**  
**May 2, 2018—1:00-3:30 p.m.**  
**Via Distance Learning (Room A-2)**

**In Attendance:**

Jan Mathis (WNYRIC/Chair)  
Chuck Marzec (Jamestown CSD)  
Bill Arthurs (Bemus Point)  
Rob Morgan (Pioneer CSD)  
Sheldon Soman (ON BOCES)  
Bob Spino (E2 BOCES)  
Terry Caleb (WNYRIC)  
David Brace (WNYRIC)  
Ron LaVere (Cheektowaga)  
Valerie Winegarden (WNYRIC/minutes)

Mike Taylor (WNYRIC)  
Dave Kajdasz (WNYRIC/Co-Chair)  
Ken Koch (WNYRIC)  
Tony Moreno (Medina)  
Ryan Finney (Bath CSD)  
Chris Siniscalchi (WNYRIC)  
Dave Joseph (CA BOCES)  
Vic Ozogar (WNYRIC)  
Michelle Okal-Frink (WNYRIC)  
Bill Valtin (WNYRIC/DL support)

**Administrative Items:**

**1. Approval of the February 14, 2018 meeting minutes:**

- Jan asked if there were any questions or concerns from the meeting minutes from February 14, 2018. There were none.

Dave Kajdasz made the motion to accept meeting minutes and Robert Morgan seconded it. The motion passed unanimously (10 Yes/0 No/1 Abstain).

**2. Membership Update:**

- Vacancy on CA Region-this is Chris Gyr's last meeting—Will be looking for new representative
- Vacancy in GST region to replace Shelayne Wise—looking for any recommendations

**3. Tentative future meeting dates for 18-19:**

- 8/22/2018 (face to face) Room A-1
- 11/14/2018
- 2/13/2019
- 5/1/2019

**4. Category Review Dates for 2017-18:**

1. Computers – August
2. Operating System- November
3. Internet Browsers – February
4. Printers – August
5. Scanners – May
6. Software – August
7. Server – November
8. Server Backup – November
9. UPS– August
10. Virtualization- May
11. Communications Equipment- August
12. VoIP- November
13. Video Conferencing- November
14. Network Optimization – February
15. Endpoint Management- May

**Discussion/Information Items:**

**5. Update from MFP sub-committee meeting:**

- The current bids with Toshiba, Sharp and Ricoh were extended for another year. There were no identified holes in the current bid that would require an additional bid.
- Medina originally thought there was a hole in their last purchase 3 years ago. Halim and Mike T worked with Tony M to review his needs and the current bid and realized there were no issues. The bid has changed since his purchase 3 years ago.
- The RIC can use existing bids for PaperCut purchases for now. There is no plans for Erie 1 BOCES to do a PaperCut bid at this time. May consider asking vendors to add it to their accessories response on future copier bids.
- The WNYRIC will continue to work on clarification verbiage/matrix to use on a future printer bid.
- Will continue to using the OCM software bid when appropriate. Ricoh is the vendor through the end of May. We are not sure who be on the new bid.
- Will plan to bring someone in from PaperCut to explain licensing and pricing. Dave and Mike T. will work on putting a meeting together.

#### **6. VoIP update:**

- Mitel system is being piloted at Franklinville. Will provide updates to committee as soon they become available.

#### **7. Extended Classroom pilot update (Ken Koch):**

- Wifi bus pilot is closed at Lancaster. They currently have it installed on over 100 buses.
- Medina slid into pilot
- Allegany Limestone has 5 buses but have not deployed the system yet

#### **Extreme Hardware clarification:**

Continuation of Avaya purchased thru Extreme. Extends to AP's too. Intention of committee was Avaya-Nortel equipment with label from Extreme. Going to be hard to tell the difference between Avaya and Extreme. Will plan to invite Extreme to August meeting. Pine Valley went to the Bills stadium where it is installed.

#### **8. Firewall District Managed Discussion:**

- A district inquired about purchasing and managing on their own but also looking for it to be aid-able. At this point, they are looking at Fortinet and Juniper.
- Some districts inquired about adding a Firewall Category and having the ability to receive support for district owned devices.
- Some districts feel a strain in confidence in support of the service. If quality of support is not meeting your district's needs, they should be contacting appropriate WNYRIC Directors to discuss any issues or concerns.
- A few Standards Committee members voiced some concerns about misconfigured firewalls causing issues with other districts. It is possible, but not always be the case.
- Members voiced their concern if it would actually be a shared service if districts installed and managed their own firewalls.
- If districts maintain their own firewalls, should there be a Superintendent sign off stating that a district staff member has 100% control rights to their firewall?
- The Standards Committee decided to bring this topic to Advisory Council for further discussion.

#### **Action Items:**

#### **9. Add form request for CyberPower UPS from Deby Eppolito (Orchard Park):**

- Deby did not have enough data collected at this point to give a final update/recommendation for the committee. They are still working with Pat Gugino to get the new switches in the elementary closets and we will finish

installing the UPS units as part of that install. Val will follow up with Deby before the August meeting.

**10. Add form request for Extreme Wireless Software from Kelly Wetzler (Pine Valley)**

- Pine Valley is looking to do the wireless portion
- The committee recommended that Pine Valley do an aid-able project for a Proof of Concept.

Ron LaVere made a motion to recommend Pine Valley do a POC on Extreme Wireless and have it aid-able; Bob Spino seconded the motion. The motion carried unanimously (11 Yes/0 No/0 Abstain).

**11. Category review:**

- 5. Scanners – No changes
- 10. Virtualization – No changes
  - o Find out if any districts are still using Stoneware
- 15. Endpoint Management – No changes

**Roundtable:**

Val shared that the Standards wiki is going away. Will plan to share meeting documents using Sharepoint going forward.

Dave Kajdasz made a motion to adjourn the meeting at 2:37 PM; Rob Morgan seconded the motion.

Respectfully submitted: Valerie Winegarden

**The WNYRIC Standards Committee Motions  
May 2, 2018**

Below is one (1) recommendation from the WNYRIC Standards Committee meeting on May 2, 2018 for WNYRIC Advisory Council action:

**Motion 1:** Ron LaVere made a motion to recommend Pine Valley do a POC on Extreme Wireless and have it aid-able.

Seconded by: Bob Spino

Vote results: 11 Yes/0 No/0 Abstain (unanimous)

Advisory Council approval requested at this time.